

### **CITY COUNCIL MEETING AGENDA**

## **November 5, 2012**

6:00 p.m. - Special Meeting: Executive Session to discuss potential litigation and real estate acquisition 7:00 p.m. - Regular Meeting

1.	CALL TO ORDER	2.	PLEDGE OF ALLEGIANCE 3. ROLL CALL	PAGE NO.
4.	AGENDA CONFIRMATION			
5.	PUBLIC COMMENT		Individuals will please limit their comments to three minutes, and groups to five minutes.	
6.	CORRESPONDENCE FOR THE RECORD		<ul> <li>a. Email Dated October 16, 2012, from Debi Wagner.</li> <li>b. Response from City Attorney Craig Knutson to Email Dated September 25, 2012, from Eugenia Gengler.</li> </ul>	3. 5.
			c. Response from City Attorney Craig Knutson to Email Dated October 24, 2012, from Lynn Mascarello Felts.	7.
7.	CONSENT AGENDA		a. Approval of Vouchers: Numbers 32947 - 33095 in the Amounts of \$979,162.19.	9.
			<ul> <li>b. Approval of Minutes: Regular Council Meeting, October 22, 2012.</li> </ul>	33.
			c. Adoption of Ordinance No. 575, Amending the 2011-2012 Biennial Budget for Specific Transportation Capital Projects.	37.
			d. Approval of 2013 Legislative Priorities.	39.
8.	<b>BUSINESS AGENDA</b>		a. Adoption of Financial Policies.	41.
			<ul> <li>b. Adoption of Ordinance No. 569, Setting the 2013 Property Tax Levy.</li> </ul>	51.
			<ul> <li>c. Adoption of Ordinance No. 571, Increasing the City's Parking         Tax Rate and Amending Chapter 3.13 of the Burien         Municipal Code.     </li> </ul>	55.
			<ul> <li>d. Adoption of Ordinance No. 570, Increasing the City's Electric         Utility Tax Rate and Amending Chapter 3.12 of the Burien         Municipal Code.     </li> </ul>	59.
			e. Approval of Ordinance No. 568, Adopting the 2013-2014 Biennial Budget.	63.

#### **COUNCILMEMBERS**

Brian Bennett, Mayor Rose Clark, Deputy Mayor Jack Block, Jr.

Bob Edgar Lucy Krakowiak Joan McGilton Gerald F. Robison

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8.	<b>BUSINESS AGENDA</b>
	(cont'd.)

f.	Adoption of Ordinance No. 574, Increasing the City's Surface
	Water Management Service Charges and Amending Chapter
	13.10 of the Burien Municipal Code.

g.	Discussion Regarding North Burien Zoning Map Amendments,				
	2012 Comprehensive Plan Text and Map Amendments.				

h. City Business. 317.

#### 9. COUNCIL REPORTS

#### **10. ADJOURNMENT**

71.